

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 11, 2009

The City Council convened in Special Session on Tuesday, August 11, 2009, at 6:00 P.M. in Conference Room A on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. The Assistant City Clerk, Sharon L. Brader, was present and performed the duties of that office.

File #47000

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bill 10000 Authorizing a grant with St. Charles County relative to the Preliminary Revised Flood Insurance Study and Flood Insurance Rate Map issued by the Federal Emergency Management Agency (FEMA) in July 2009

Joe Kloeppel, 2905 Concordia, St. Charles, spoke in favor of Council Bill 10000.

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 10001

An Ordinance Amending Sections 99.15 and 99.27 of the Code of Ordinances Pertaining to Alcohol in Frontier Park During the Festival of the Little Hills (*Sponsors: Larry Muench and Richard Veit*)

Bill 10002

An Ordinance Fixing and Establishing the Rate and Levying the Taxes for the General Revenue Funds and for the Various Special Funds of and for the City of Saint Charles, Missouri, for the Year Two Thousand and Nine (*Sponsors: Bob Kneemiller, Dave Beckering, and Richard Veit*)

Bill 10003

An Ordinance Authorizing a Contract with Ford Asphalt Company, Inc. for the Annual Overlay Program 2009 in an Amount Not to Exceed \$1,779,000.00. (*Sponsor: Larry Muench and Laurie Feldman*)

Councilmember Dave Beckering stated that the budget was established and when the bids came in, it was \$300,000 lower and we chose to increase the scope of this contract rather than applying it to another project. Councilmember Beckering suggested that a dialogue be established for using these types of funds. Councilmember Richard Veit suggested that we use the original bid and not increase the scope of this contract. Councilmember Klinghammer requested a list of the additional streets that would be over laid.

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5. EMERGENCY ORDINANCE

Bill 10000

An Emergency Ordinance Authorizing an Agreement Between St. Charles County and the City of St. Charles to Engage a Consultant to Review and Respond to the Preliminary Revised Flood Insurance Study and Flood Insurance Rate Map Issued by the Federal Emergency Management Agency (FEMA) in July 2009 (*Sponsor: Larry Muench*)

Passed "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, and Beckering

"Nay": None

Absent: None

Approved by the Honorable Mayor on August 17, 2009, and is known as **Ordinance 09-149**

The Special Council Meeting was adjourned at 6:12 p.m.

September 1, 2009

Date Approved

Marilyn M. Coy
City Clerk

L. Muench
Larry Muench, Presiding Officer